

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045034

FILED
Feb 24, 2011
Secretary of State

Entity Name: BECOME 21 TECHNOLOGIES INC

Current Principal Place of Business:

122 N MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2053 VININGS CIRCLE
506
WELLINGTON, FL 33414

Current Mailing Address:

2053 VININGS CIRCLE
#506
WELLINGTON, FL 33414

New Mailing Address:

2053 VININGS CIRCLE
506
WELLINGTON, FL 33414

FEI Number: 27-2709789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO CASTILLO, DYANA A
2053 VININGS CIRCLE
506
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO CASTILLO, DYANA A
Address: 2053 VININGS CIRCLE # 506
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: LOPEZ RUBIANO, JAVIER E
Address: 2053 VININGS CIRCLE #506
City-St-Zip: WELLINGTON, FL 33414

Title: M
Name: LUNA, SADY
Address: 122 N MILITARY TRAIL SUITE F
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DYANA A ROMERO CASTILLO

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date